



**2022 Annual Meeting Minutes
February 28, 2022 - 6:30 pm
Barn**

Welcome and National Anthem - Mr. Gary Whelchel, Board President, welcomed the Members and introduced the guest singer of the National Anthem.

Ms. Rebecca Hill, Community Manager, thanked Mr. Whelchel and introduced the current Board of Directors: Gary Whelchel, Matt Dominy, Steve Whitworth, Nick Carrillo, and Lisa Rich. Additionally, Ms. Hill introduced Todd Davidson, CCMC CEO; Delores Ferguson, CCMC Western Division President; Nick Ferre, CCMC Western Division Vice President; the CCMC onsite team; and our partners.

Community Manager, Rebecca Hill, certified that the quorum was achieved by receiving 576 online absentee ballots. Thus the meeting was officially called to order at 6:30 pm.

Ms. Hill introduced the six candidates running for the Board of Director positions. After the introductions, the paper ballots were given to the volunteers present for counting.

Ms. Hill acknowledged that the successes of Power Ranch could only have been achieved with volunteer participation through one of the six standing Committees. In addition, she thanked all committee members for all the work they have done to serve the community in 2021.

Ms. Hill presented the 2021 financial highlights, including the existing balances in the operating, reserve, and capital improvement accounts. Community Reports updating the members on the significant projects completed in 2021 were given and included many Reserve projects.

Mr. Johnson presented highlights of the 2021 events. As we were coming out of Covid, 2021 began with events on a virtual platform. But as the year progressed, we started bringing many events back in person.

Each year the Board of Directors seeks to acknowledge a resident or group that has gone above and beyond for their participation as a volunteer on one of the committees or other such opportunities within the community. This year's recipient of the Volunteer of the Year award has been awarded to two outstanding volunteers, Abigail Tremp and Daniella Milne. And this year's recipient of the President's Award for 2021 goes to Girl Scout troop 3490, which was acknowledged for their participation.

On behalf of his ten years of service on the Board, the President's award will be named the Dominy Distinction of Excellence award.

Election Results were presented with Lisa Rich and Becky Cholweka, each elected to a three (3) year term. Mr. Whelchel, on behalf of the Board and community, presented outgoing Board member Matt Dominy with a plaque of appreciation for their service to Power Ranch.

The meeting concluded with drawings for 50 prizes donated by local businesses and community vendors. The meeting officially adjourned at 7:23 pm.